

Transit Finance Working Group (TFWG)

2012-04-04 10:00:00.0

MTC, Fishbowl Conference Room 101-8th Street, Oakland, 94607 This agenda was updated 2012-04-11 10:26:22.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov, 510.817.5781

Chair

Rob Thompson, WestCAT

Vice Chair

Jeffery Ballou, VTA

Staff Liaison

Glen Tepke, MTC; gtepke@mtc.ca.gov

FULL APRIL 2012 PACKET

00 April 2012 Full Packet.pdf

Discussion Items

1. Introductions

Approval of March 7, 2012 Minutes

2.

02_Mar_7_TFWG_mins.pdf

Legislative Update

3.

Presented by: Rebecca Long

4. Plan Bay Area

Transit Operating

a.

Presented by: Sri Srinivasan

Clipper Costs

b. Presented by: Jacob Avidon

04b_Clipper.pdf

One Bay Area Grant

c.

Presented by: Craig Goldblatt

FY13 TCP Policy Update

5.

Presented by: Glen Tepke

FTA FY12 Apportionments and POP Amendment

6.

Presented by: Glen Tepke

FTA Discretionary Program NOFAs

- **7. Presented by:** Glen Tepke
 - 07_NOFA.pdf
- 8. 2013 TIP Development

Financial Capacity Assessment for Transit Operators

- a. Presented by: Sri Srinivasan
 - 08a 2013 TIP Development FCA .pdf

Guide to the TIP Development Process

- b. Presented by: Sri Srinivasan
 - 8b_2013_TIP_Development.pdf

Investment Policy for LTF

9.

Presented by: Rob Thompson

Information Items/Other Items of Business

2011 TIP Update

- 10. Presented by: Memo Only
 - 10_2011_TIP.pdf

Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)

- 11. Presented by: Adam Crenshaw
 - 11_Prop1BUpdate.pdf

Lifeline Transportation Program Update

12.

Presented by: Kristen Mazur

Inventory of Federal Programs Related to Sustainability

- 13. Presented by: Memo Only
 - 13 Reconnecting America.pdf
- 14. Recommended Future Agenda Items

Meeting Handouts and Additional Requested Information:

Please check back after the March 7 meeting for additional memos that might have been requested or handed out at the meeting.

- <u>04c_OBAG.pdf</u>
- <u>06_FTA_FY12_Apportionments-POPAmendment.pdf</u>

Next meeting

2012-05-02 10:00:00.0

MTC, Fishbowl Conference Room

101-8th Street, Oakland, 94607